

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 16, 2016
Workshop
5:00 pm
Council Orientation
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Special Use Permit Application for Greg Muller, 222 Washington Street \(Parcel #3-00571-00\) to provide indoor, climate controlled, non-occupant storage on a property with zoning non-conformities in the I-2 General Industrial District.](#)
 - 2. [Winnebago County Natural Hazards Mitigation Plan for 2015-2019.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. [Police Week Recognition Awards](#)
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Public Works, 5/2/16](#)
 - b. [Committee on Aging, 4/14/16](#)
 - c. [Library Board, 4/27/16](#)
 - d. [Parks and Recreation, 4/12/16](#)
 - e. [Plan Commission, 5/3/16](#)Communications:
 - f. [National Public Works Week Proclamation](#)
 - g. [National Police Week Proclamation](#)
 - h. [Partnership Community Health Center Award Press Release](#)
 - i. [CA Captain to Mayor, 5/5/16, \(Sec. 2-3-2 Hiring Process\)](#)
 - j. [Mass Clinic Walk Through and Review Invitation](#)
 - k. [Sixth Street Sidewalk and Street Construction Permit Letter](#)
 - l. [Manitowoc Road/Plank Road Asphalt trail Permit Letter](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council 5/2/16.](#)
Board of Public Works, 5/2/16, Recommends the approval of:
 - 2. [Payment – Vinton Construction, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; \\$146,120.70 \(Payment No. 1\)](#)

3. [Recommendation to Award, Contract Unit 2016-02, including Alternate Bid A, to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, concrete sidewalk, asphalt pavement within parking area, 8' wide asphalt trail and storm sewer for Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\) and Community Way in the amount of \\$893,042.04.](#)
4. [Recommendation to Award – Washington Street Elevated Water Tank Repainting Project M0002-9-16-00218.02; V & T Painting, LLC; \\$260,000 \(Menasha Utilities\)](#)

Plan Commission, 5/3/16, Recommends the approval of:

5. [The Certified Survey Map at Community Way](#)

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/3/16-5/12/16 in the amount of \\$2,082,023.06](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. ["Class A" Liquor License Application for Menashafest Inc, d/b/a Festival Foods, 1355 Oneida Street, Menasha, Jason Stingl, agent for the 2015-2016 licensing year.](#)
4. [Acquisition of property at 305 Chute Street \(Recommended by Plan Commission\)](#)

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. [R-16-16 A Resolution Adopting the Winnebago County Natural Hazards Mitigation Plan: 2015-2019 \(5-Year Update\)](#) (Introduced by Mayor Merkes)

L. APPOINTMENTS

1. [Appointment of Jeff Englebert, 1497 Rue Reynard Street, to NMFR Fire Commission for the term of 6-1-16—5-1-19](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)

O. RECESS TO COMMITTEES

P. ACTION ITEMS

1. Village of Fox Crossing Boundary Issues
2. Intermunicipal Agreement between the City of Menasha and Town of Menasha, dated April 13, 1998
3. May adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e) and (g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Regarding Action Items 1 & 2).
4. May reconvene into Open Session to act on what was discussed in Closed Session.

O. ADJOURNMENT